

Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

April 6, 2021 - Special Meeting Minutes

Second Floor Training Room of the WPD

1. Call to Order

Chairman Kovanda called the April 6, 2021 Special Meeting of the Board of Fire and Police Commissioners to order at 10:00 AM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present; a quorum was present.

3. Ongoing Business

On this day, the Board reviewed and deliberated available Entry-Level Candidates Polygraphs.

Candidate # 17 The Board reviewed the Polygraph Examination results of Candidate #17. Chairman Kovanda made a motion to move Candidate #17 to the background screening phase.

Commissioner Musial seconded the motion.

Vote: Yes-0, No-3 Motion Does Not Carry.

Candidate #17 will be notified of The Board's decision to discontinue candidates status.

<u>Candidate # 18</u> The Board reviewed the Polygraph Examination results of Candidate #18. Chairman Kovanda made a motion to move Candidate #18 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3 Motion Does Not Carry.

Candidate #18 will be notified of The Board's decision to discontinue candidates status.



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<u>Candidate # 20</u> The Board reviewed the Polygraph Examination results of Candidate #20. Chairman Kovanda made a motion to move Candidate #20 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Candidate # 20 will be notified of The Board's decision.

<u>Candidate # 21</u> The Board reviewed the Polygraph Examination results of Candidate #21. Chairman Kovanda made a motion to move Candidate #21 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.
Candidate #21 will be notified of The Board's decision to discontinue candidates status.

<u>Candidate #22</u> The Board reviewed the Polygraph Examination results of Candidate #22. Chairman Kovanda made a motion to move Candidate #22 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Candidate #22 will be notified of The Board's decision.

4. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. **Vote: Yes-3; No-0: Motion Carries** and the commission adjourned at 12:30 PM.

Stella Qualizza Approved : SQ 4/20/2021

Commissioner/Secretary